

MEMORANDUM

Agenda Item No. 7(P)(2)(C)

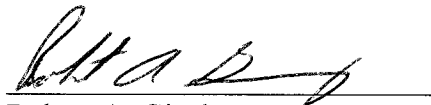
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE December 4, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
cost of upgrading the street
lighting systems serving
Highland-Sparling

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Sally A. Heyman.



Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: December 4, 2003

FROM: Robert A. Ginsburg
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SUBJECT: Agenda Item No. 7(P)(2)(C)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 7 (P) (2) (C)

12-4-03

RESOLUTION NO. _____

RESOLUTION REQUESTING THE COUNTY MANAGER TO INVESTIGATE AND IF APPROPRIATE PREPARE AN ANALYSIS OF THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE HIGHLAND-SPARLING STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT

WHEREAS, on March 7, 1967, Miami-Dade County adopted Resolution No. R-298-67 creating the HIGHLAND-SPARLING STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT; and

WHEREAS, on January 29, 2002, Miami-Dade County adopted Ordinance No. 02-12, providing a procedure for upgrading facilities and services within existing street lighting special taxing districts; and

WHEREAS, in accordance with the procedure set forth in Ordinance No. 02-12, residents of the HIGHLAND-SPARLING STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT have requested consideration of upgrading the street lighting facilities and services within the HIGHLAND-SPARLING STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager, in accordance with Ordinance No. 02-12, is hereby directed to take all necessary steps to investigate the feasibility and costs of upgrading the street lighting systems serving the HIGHLAND-SPARLING STREET LIGHTING IMPROVEMENT SPECIAL TAXING

DISTRICT and, if appropriate, prepare and file a report with his findings with the Clerk of the Board.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Ed. D. Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of December, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

James K. Kracht

